2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # V45244** Jan 24, 2000 8:00 am **Secretary of State** OCEAN RESORT REALTY & MANAGEMENT CO. 01-24-2000 90084 004 ***150.00 Principal Place of Business Mailing Address 900 E. INDIANTOWN RD. 900 E. INDIANTOWN RD. SUITE 100 SUITE 100 JUPITER FL 33477 JUPITER FL 33477-5142 2. Principal Place of Business 3. Mailing Address $N_0 \frac{H}{H}$ No AIA Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 108 10B Applied For City & State 4. FEI Number 65-0338382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BACHMAN, KENNETH C. JR. Street Address (P.O. Box Number is Not Acceptable) SCO E. INDIANTOWN RD. 725 NO ALA SUITE 100 F.108 JUPITER FL 33477 Zip Code City FL 8. The above named entity symmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, Pres DPS Addition ☐ Delete TITLE TITLE BACHMAN, KENNETH JR. NAME NAME 825 CENTER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL DIVER PRES ☐ Addition ☐ Delete TITLE MORROW, SCOTT NAME NAME STREET ADDRESS 326 JUPITER LAKES BLVD., 2303C STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP - Deteile TITLE ☐ Change Addition TITLE RAUTENSTRAUCH, GREGG NAME NAME STREET ADDRESS 1422 S.W. KNOLLWOOD STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP DOS T TITLE Change Addition TITLE ☐ Delete BACHMAN, BONNIE J NAME NAME STREET ADDRESS STREET ADDRESS 825 CENTER ST., 27B CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or typestee empowered to execute this repor changed, or on an attachment with an address, with all wher like empowered

OFFICER OR DIRECTOR